

OEM/911 COMMITTEE
April 8, 2019
Special Meeting
COUNTY BOARD OFFICE

PRESENT: David Mendenhall, Craig Hall, Tim Krell, George Preckwinkle, Lori Williams
Others: Bill Lee and Chris Dodd

Visitors: None

Member David Mendenhall called the special April meeting to order at 5:45pm.

New Business:

- (1) Purchase order No. 2262019 Wireless – Wireless USA for cost of service contract \$14,000. Member Tim Krell made a motion to approve the contract cost. Member Craig Hall second. Motion carried. Passed by all.
- (2) Purchase order No. Motorola 3192019 – Motorola Solutions for cost of *\$13,576.16 for new portable multi-band radios for OEM. Member Lori Williams made a motion to approve with an amendment to the agenda for the cost. Agenda says price is \$6,788.08 which is wrong that is the cost of one radio, the actual cost is \$13,576.16 for two radios. Member Craig Hall second. Motion carried. Passed by all.

Old Business: None

Public Comments: None

There was no further business to discuss. Member David Mendenhall made a motion to adjourn at 6:00 pm. Member George Preckwinkle second. Motion carried. Passed by all.

****Notes Taken by Chris Dodd**